

Tennessee Alarm Systems Contractors Board 500 James Robertson Parkway Nashville, TN 37243-1168

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THURSDAY, MARCH 12, 2009

Andrew Johnson Tower – 2nd Floor Conference Room - 710 James Robertson Parkway

MEETING AGENDA

| 9:00 A.M. | CALL TO ORDER − Vivian Hixson, Chair > Roll Call − Cody Vest, Executive Director > Agenda (Review/Adopt) > Minutes 12/11/2008 Board Meeting (Review/Approve) |
|------------|---|
| 9:15 A.M. | LEGAL REPORT − Andrew Simpson, Assistant General Counsel > Complaint Review - Legal Issues [Handout] |
| 11:15 A.M. | ADMINISTRATIVE REPORT – Cody Vest, Executive Director [Ex B] Open Complaint Report [Ex C] Disciplinary Reports – December, 2008 – February, 2009 [Ex D] Legislative Update [Ex E] International Assoc of Security and Investigative Regulators (IASIR) [Ex F] Patriot Security Alarms, LLC [Request for 2 nd Extension to replace DQA [Ex G] Rader, William E. F#1438 [Request to use Burg exam score 5/06/06] Qualifying Agent Experience Review [Ex H] St. John, Brad Eugene F#1444 [Ex I] Vandanbrook, Matt F#1371 Application Review [Ex J] Laguna, Gilbert QA F#1435 [Ex K] Bean, Richard A. RE F#16505 [Ex L] Caldwell, Jerald N. RE F#20114 [Ex M] Devitt, James P. RE F#8239 [Ex N] Farrow, Shawn G. RE F#19266 [Ex O] Hagewood, James N. RE F#20733 [Ex P] Heard, William G. RE F#15060 [Ex Q] Jackson, Dawn L. RE F#20151 [Ex R] Keller, Steven RE F#20449 [Ex S] Mangrum, Charles G. RE F#20413 [Ex T] McCoy, Michael R. RE F#19009 [Ex U] Smith, Darlene RE F#14851 |
| 2:15 P.M. | EDUCATION REPORT – Beth Smith Bell, Administrative Assistant [Ex V] Course Review |
| 2:30 P.M. | EXAMINATION REFERENCES – <i>Beth Smith Bell, Administrative Assistant</i> [EX W] Exam Specifications and References |
| 3:30 P.M. | UNFINISHED BUSINESS NEW BUSINESS |

ADJOURN

PLEASE TURN OFF PAGERS AND CELLULAR PHONES DURING MEETING